



Department of Public Works

Street & Park and Water Departments
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**CITY OF BURLINGTON PARK BOARD MINUTES
THURSDAY, MARCH 21, 2013, 6:30 P.M.
2200 S. Pine Street, Burlington, WI 53105**

Chairman Darrel Eisenhardt, Commissioners Clay Brandt, Ruth DeLay, Tom Follis, Peter Turke, Jon Schultz, Alderman Bob Prailes, DPW Supervisor Dan Jensen, P.E. Student Reps: Haley Jurecki, Greg Miller, Kiya White

Chairman Darrel Eisenhardt called the meeting to order at 6:34 P.M.

Roll Call: Present: Commissioners Clay Brandt, Ruth DeLay, Tom Follis, Alderman Bob Prailes, DPW Supervisor Dan Jensen, Chairman Darrel Eisenhardt. Student Rep Greg Miller arrived at 6:36 P.M.
Excused: Commissioners Peter Turke and Jon Schultz. **Absent:** Student Reps. Haley Jurecki and Kiya White.

Approval February 21, 2013 Minutes: Chairman Eisenhardt entertained a motion for approval of the February 21, 2013 Minutes. Motion to approve made by Commissioner Follis. Seconded by Alderman Prailes. All voted aye, motion carried.

Citizens Comments: None

Aldermanic Report: Bob Prailes: Alderman Prailes reported another meeting was scheduled with Racine County to discuss improvements at Bushnell Park and also to approve the renaming of the big field at Bushnell in honor of the Jim Wanasek family as presented and approved previously by the Park Board.

Alderman Prailes also reported the Common Council approved the T-ball field for Branen field. Several aldermen thought it was a great idea, and were thankful for all that Little League has done in the community.

DPW Supervisor Report: Dan Jensen: DPW Supervisor reported that due to the snow, there has not been much going on in the Parks. He did report the DPW crews have been repairing picnic tables and have trimmed a lot of trees.

New Business:

Kiwanis Civic Band – Sign at Echo Park: Deb Rintamaki stated Mary Lou Tucker of the Kiwanis Civic Band had contacted her regarding placing a sign in the Park on the Friday nights, and removing the sign when the concert was over.

Chairman Eisenhardt entertained a motion supporting a sign being placed at Echo Park during the Civic Band concerts. Motion made by Alderman Prailes. Seconded by Commissioner Brandt. All voted aye, motion carried.

Old Business:

B-Town Sounds – 501C Status/Park Reservation Fee: B-Town Sounds applied for 501C Status, and have become a not for profit organization. After some discussion, the Park Board was in agreement not to charge a park fee in 2013 to B-Town Sounds, but would be review it on a yearly basis.

Chairman Eisenhardt entertained a motion to charge no park fees in 2013 to B-Town Sounds, but reviewing it on a yearly basis. Motion to approve made by Commissioner Follis. Seconded by Commissioner Brandt. All voted aye, motion carried.

Park Board Policy Book: There were a few minor changes to be made, and the Park Board Policy Book will be completed. Printing will wait until after the April elections to see who the new commissioners will be once they are appointed by Bob Miller, Mayor.

Other Items: Ruth Delay stated she would like to see flowers, decorative grasses and bushes around the Veteran's Terrace, in addition to adding color by Echo Park Gazebo. She stated she had been working with Dave Kmetz on a design. Dan Jensen, DPW Supervisor asked her to contact him and Aaron DeGrave, Park Foreman, regarding any ideas she may have.

Chairman Eisenhardt asked if Dan Jensen had heard anything from the 4-H regarding their Little Library project. Mr. Jensen stated he had not heard from them, but the 4-H group was waiting for funding in April. Mr. Jensen assumes after that time, they would be building their project, and then contact the DPW for placement and installation.

There being no further items for discussion, Chairman Eisenhardt entertained a motion for adjournment. Motion to adjourn made by Commissioner Follis. Seconded by Commissioner Brandt. Chairman Eisenhardt adjourned the meeting at 7:06 P.M.

Minutes respectfully submitted by:

**Deb Rintamaki
Department of Public Works**